

**WQARF Advisory Board
Meeting Agenda
Friday, February 27, 2004**

A.R.S §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, February 27, 2004 at the Department of Environmental Quality, 1110 W. Washington, Room 250, Phoenix, Arizona beginning at 9:00 a.m. and concluding at 12:00 p.m.

All Agenda Items Should Be Considered As Action Items

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| I. | Welcome/Opening Remarks/Administrative Issues | Rick Lavis, Chairman |
| A. | Welcome: New Members of the Board | |
| B. | Presentations to Retiring Board Members | Stephen Owens, Director, ADEQ /
Rick Lavis |
| C. | Presentation: WQARF Advisory Board Award for Excellence in Program Implementation | Rick Lavis |
| D. | Board Process/Orientation | |
| E. | Meeting Schedule | |
| F. | Committee Appointments | |
| G. | Election of Officers | |
| II. | Approval of October 31, 2003 Minutes | |
| III. | Department Reports | |
| A. | ADEQ | Philip McNeely |
| 1. | Introduction of WQARF Staff | |
| 2. | ADWR Mandate Report | |
| 3. | Community Involvement Program: Status | |
| 4. | Other | |
| B. | ADWR | Frank Corkhill |
| 1. | Introduction of Staff | |
| 2. | Reports | |
| 3. | Well Spacing and Impact Rules | |
| IV. | Committee Reports | |
| A. | Budget and Finance Committee | |
| 1. | Financial Report: July 1, 2003-December 31, 2003 | |
| 2. | Program Funding: 2005 Budget | |
| a. | Governor's Recommendations | |
| b. | Legislature's Recommendation | |
| 3. | Presentation: Five Year Financial Plan | |
| B. | Legislative Committee | Kelly Barr / Richard Bark |
| 1. | QBS Reform/Dry Cleaner Program | Rick Lavis |
| a. | October 31, 2003 Board Motion | |
| b. | Draft Legislation: Discussion and Adoption as WQARF Board Proposal | |
| c. | Dry Cleaner Negotiations | |
| 2. | UST HB 2677: SAF Funding of WQARF | Philip McNeely |
| V. | Other Business | |
| VI. | Public Comment | |
| VII. | Adjournment | |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.